

BEFORE THE BOARD OF SUPERVISORS

of the

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

_____day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION APPOINTING TWO MEMBERS AND ONE ALTERNATE MEMBER TO THE SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ZONE 1 AND 1A ADVISORY COMMITTEE

WHEREAS, the County Public Works Department received three applications from persons seeking appointment on the San Luis Obispo County Flood Control and Water Conservation District Zone 1 and Zone 1A Advisory Committee (Advisory Committee); and

WHEREAS, the Public Works Department has confirmed that all applicants meet the membership requirements set forth in the Advisory Committee Bylaws; and

WHEREAS, the County Clerk properly noticed the vacancies in compliance with the Maddy Act (Government Code Section 54970-54975) and the applications were processed in accordance with the Advisory Committee Bylaws.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, State of California, that two (2) members and one (1) alternate member be appointed to the Advisory Committee as follows:

1. Mr. Gregg Cobb be appointed as a member of the Advisory Committee;
2. Ms. Shannon Sweeney be appointed as a member of the Advisory Committee;
3. Mr. John Carter be appointed as an alternate member of the Advisory Committee.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: October 2, 2014

L:\UTILITIES\OCT14\BOS\Z1-1A Appointments rsl.docx.ne.taw

STATE OF CALIFORNIA, }
County of San Luis Obispo, ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20 _____.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors

By _____
Deputy Clerk